



## BOARD MEETING MINUTES APRIL 16, 2019

California Secretary of State Auditorium  
1500 11<sup>th</sup> Street  
Sacramento, CA 95814

The meeting of the California High-Speed Rail Authority (Authority) Board was convened on April 16, 2019, at 10:01 AM at 1500 11<sup>th</sup> Street, Sacramento, CA. The Meeting Minutes were prepared in the order items were presented during the meeting.

Members Present: Mr. Lenny Mendonca, Chair  
Mr. Tom Richards, Vice-Chair  
Mr. Ernest Camacho  
Ms. Bonnie Lowenthal  
Ms. Nancy Miller  
Ms. Lynn Schenk

Members Absent: Mr. Daniel Curtin  
The Honorable Jim Beall, Ex Officio Member  
The Honorable Dr. Joaquin Arambula, Ex Officio Member

### **Public Comment**

An opportunity for public comment was made at the outset of the meeting.

### **Agenda Item #1– Consider Approving the Board Meeting Minutes form the March 19, 2019 Board Meeting**

The March 19, 2019 Meeting Minutes were moved for approval by Director Camacho, seconded by Director Schenk, and approved (6 – 0).

### **Agenda Item #2 – Consider Approving Revisions to the Sustainability Policy/Update on Policy Implementation and Progress**

Sustainability Director Meg Cederroth presented to the Board regarding the revisions to the Sustainability Policy and provided an update on policy implementation and progress. Director Schenk posed a question and Chair Mendonca expressed his support for sustainable rail infrastructure. #HSRA 19-02 was moved by Director Miller, seconded by Director Schenk, and approved (6– 0).

### **Agenda Item #3 – CEO Report**

CEO Brian Kelly and Deputy Director of Legislation Barbara Rooney provided a report on pertinent items to the Board.

### **Agenda Item #4 – Finance & Audit Committee Report**

Finance & Audit Committee Chairman Tom Richards provided a brief status report on the Committee's work.

**Agenda Item #5 – Closed Session Pertaining to Litigation**

Chair Mendonca announced at 10:48 AM that the Board would adjourn to closed session.

Chair Mendonca returned from the closed session to announce that the Board had nothing to report and, having no further business, the meeting was adjourned at 11:19 AM.